

Athabasca Watershed Council

Technical Committee Meeting – Conference Call
(1-877-394-5901; Code: 6900723#)

January 15, 2015 at 13:30

Attendants: Warren Walker, Kai Ma, Donna Mendelson, Dave Mussel, and Janice Pitman

Regrets: Dave Loyie, Jana Tondou (Advisor, ESRD)

Agenda:

1. Dec. 17, 2014 Conference Call Minutes – Kai
 - Passed with consensus.
 - Confirmed to Donna that the 03 Dec. 2014 conference call minutes have passed with consensus.

2. Traditional Knowledge (TEK) Summary – All
 - TEK summary (table and headings/outlines) that were prepared by staff were forwarded to Tech. Comm. members before conference call.
 - It was recognized that staff has science background to work on projects that will require western research approaches. However, working on TEK requires a set of significant different approaches and knowledge.
 - A discussion was focused on whether the existing staff has the required knowledge to work on the TEK summary that is assigned.

3. SoW3 discussion - Options and Recommendation(s) – All
 - After lengthy discussion, the Committee reached a consensus to recommend the release of Fiera's SoW3 report with a disclaimer.
 - Anyone had idea how the disclaimer would be worded would forward to Kai.
 - Kai would draft a recommendation and would forward to all members.
 - Kai would present our recommendation to the Board in the January Board meeting.

4. Tech Comm. Term of Reference (ToR) – Donna
 - We would forward comments and suggestions to Donna.
 - Donna would bring the final version for the Board's approval.